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MASON COUNTY
COMMISSIONERS

RESOLUTION NO. 64-05

Authorizing an Amendment to the Intergovernmental Request & Agreement for Reimbursable Work by Mason Conservation District (Exhibit 1) and Expenditure of Funds from the Skokomish Flood Control Zone District Fund (Fund 687) to the Mason Conservation District.

WHEREAS, Mason County Public Works has entered into an Intergovernmental Request & Agreement for Reimbursable Work with the Mason Conservation District for services provided in 2005; and

WHEREAS, the Corps of Engineers, Seattle District, received approval to fund the resumption of the Skokomish General Investigation Study in the amount of \$50,000 (\$25,000 in fiscal year 2005 and \$25,000 in fiscal year 2006); and

WHEREAS, services are needed from the Mason Conservation District to work on this Investigation Study and Mason County intends to pay for these services from the Skokomish Flood Control Zone District Fund (Fund 687);

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the amendment to the Intergovernmental Request & Agreement for Reimbursable Work by the Mason Conservation District (Exhibit 1) and authorizes up to ten thousand dollars (\$10,000) to be paid in 2005 and up to ten thousand dollars (\$10,000) to be paid in 2006 from the Skokomish Flood Control Zone District Fund (Fund 687) for services provided by the Mason Conservation District related to the Skokomish General Investigation Study .

Dated this 5th of July, 2005.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:

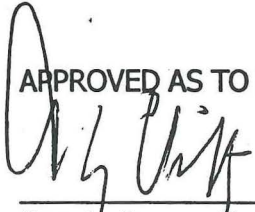


Rebecca S. Rogers, Clerk of the Board



Jayni L. Kamin, Chairperson

APPROVED AS TO FORM:



Deputy Prosecuting Attorney



Lynda Ring Erickson, Commissioner



Tim Sheldon, Commissioner

AMENDMENT TO THE INTERGOVERNMENTAL REQUEST & AGREEMENT FOR
REIMBURSABLE WORK BY MASON CONSERVATION DISTRICT

MASON COUNTY hereby requests that the following described work be performed by the
MASON CONSERVATION DISTRICT:

Description of work or services requested: Provide engineering and consulting
services to Mason County, as needed, for calendar year 2005 and 2006 related to the
Skokomish General Investigation Study.

Approved by:

Board of Supervisors
Mason Conservation District


Signature

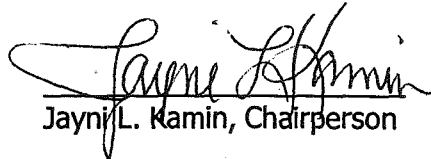
Joseph P Kropf
Printed Name

Chair
Title

8/11/05
Date

Approved by:

Board of Commissioners
Mason County, Washington


Jayne L. Kamin, Chairperson

7-5-05
Date